

**CITY OF DEXTER**  
**ARTS, CULTURE, AND HERITAGE COMMITTEE MEETING**  
***Tuesday, April 9, 2019 @ 6:30 PM***  
**Location: Dexter City Office, 8123 Main St., 2<sup>nd</sup> Floor**  
**Please Enter Through the Rear Door**

**A G E N D A**

**1. CALL TO ORDER**

**2. ROLL CALL**

Wa Hubbard - Chair

Donna Fisher – Ex Officio

Lynn Babcock

Martha Gregg

Phil Arbour

Amy Schell

Cheryl Willoughby – Vice Chair

Rich Bellas

Gini Davis

Sanam Arab

Debra Adair

**3. APPROVAL OF THE MINUTES – MARCH 5, 2019 (Motion)**

**4. APPROVAL OF AGENDA (Motion)**

**5. CITIZENS WISHING TO ADDRESS THE COMMITTEE**

**6. REPORTS**

A. Chair

B. Staff

C. City Council

D. Student Representatives

E. Project Updates For Items Not On The Agenda

**7. OLD BUSINESS ITEMS**

**8. NEW BUSINESS ITEMS**

A. Discussion of: Introduction of Student Representatives

B. Consideration of: Dexter Art Gardens Temporary Sculpture Display Recommendation to Art Selection Committee

C. Discussion of: All-Committee Meeting

D. Discussion of: 2019 Paint Dexter Plein Air Festival

E. Discussion of: Review of the Arts, Culture, and Heritage Master Plan

F. Discussion of: 2019-2020 Budget

G. Discussion of: Mary Angers' Sculpture Proposal

H. Discussion of: Work Groups

9. **CITIZENS WISHING TO ADDRESS THE COMMITTEE**
10. **ACTION ITEMS AND PROPOSED BUSINESS FOR FUTURE MEETINGS**
11. **ADJOURNMENT** (Motion)

The next meeting will be held on May 7, 2019